



Nomination and Governance Committee
Proposed Changes to the Accola Bylaws

June 18, 2026

Be it resolved that the Board of Directors approve the following changes to Accola's bylaws:

Replace Article VI, Section 6.04, (2) with:

Advancement Committee. The Advancement Committee shall be charged with collaborating with the President and Director of Advancement by reviewing, providing feedback and monitoring the Advancement Team's annual Integrated Fund Development Plan. The Committee also provides educational opportunities as needed to assist Board members in fulfilling their role in the achievement of annual development goals.

Add to Article IV, Section 4.04 the phrase in italics:

The Board Secretary shall review minutes of each Board of Directors meeting, *take minutes at Executive Sessions of the Executive Committee and the Board of Directors* and perform such other duties as assigned by the Chair.